

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION**

**FINANCE COMMITTEE**

**November 14, 2006  
11:00 a.m. or Upon Adjournment or Recess of the  
Health Benefits Committee Meeting, Whichever is Later**

Lincoln Plaza North  
400 Q Street  
Auditorium  
Sacramento, CA

Robert F. Carlson, Chair  
Steve Westly, Vice Chair  
Philip Angelides  
Marjorie Berte  
Tony Oliveira  
Kurato Shimada  
Charles Valdes

**AGENDA**

1. Call to Order and Roll Call
2. Approval of September 8, 2006 Meeting Minutes

**AUDITS**

Action  
Larry Jensen

3. Draft Audited Financial Statements

**COMPLIANCE**

Information  
Sherry Johnstone

4. Compliance Office Report

**ADMINISTRATIVE SERVICES**

Information  
John Hiber

5. Assistant Executive Officer Report

Action  
John Hiber

6. Proposed 2007 Finance Committee Meeting Schedule

Information  
John Hiber

7. Proposed December 2006 Agenda

8. Public Comment

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this Committee meeting may be brought to the full Board at its next regularly scheduled meeting.

DRAFT